

**Louisville Metro Council
Final Agenda**

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON 8/09//07 COUNCIL AGENDA**

<u>Members Roll Call:</u>	(D) - Judy Green (1) (D) - David Tandy (4) (R) - Kenneth C. Fleming (7)EXA (D) - Jim King (10) (D) - Vicki Welch (13) (R) - Kelly Downard (16) (R) - Hal Heiner (19) (R) - Robin Engel (22) (R) - Doug Hawkins (25)	(D) - Barbara Shanklin (2) (D) - Cheri Bryant Hamilton (5) (D) - Tom Owen (8) (R) - Kevin Kramer (11) (D) - Robert Henderson (14) (R) - Glen Stuckel (17) (R) - Stuart Benson (20) (R) - James Peden (23) (R) - Ellen Call (26)	(D) - Mary C. Woolridge (3) (D) - George Unseld (6) (D) - Tina Ward-Pugh (9) (D) - Rick Blackwell (12) (D) - Marianne Butler (15) (R) - Julie Raque Adams (18) (D) - Dan Johnson (21) (D) - Madonna Flood (24)
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Meeting Date: 07/26/2007

Meeting Time: 5:00 PM

Location: 601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem: Jim King (10)

James Peden asked for a Moment of Silence for Corporal Robert Lynch

Address to Council

1- [July 26, 2007](#)

There were seven Addresses to the Council.

Council Minutes:

2- [Regular Council Minutes - July 12, 2007](#)

Motion to Approve was made by Mary C. Woolridge and seconded by Madonna Flood

The Council Minutes were approved as written

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Kenneth C. Fleming

Committee Minutes

- 3- [Special: Appropriations, NDFs and CIFs - July 24, 2007](#)
- 4- [Regular: Budget - July 18, 2007](#)
- 5- [Regular: Committee on Committees - July 24, 2007](#)
- 6- [Regular: Government Administration, Rules, Ethics & Audit - July 16, 2007](#)
- 7- [Regular: Parks, Libraries & Cultural Activities - July 16, 2007](#)
- 8- [Regular: Planning/Zoning, Land Design & Development - July 17, 2007](#)
- 9- [Special: Public Safety Sub Committee - July 23, 2007](#)
- 10- [Regular: Transportation/Public Works - July 17, 2007](#)

Motion to Approve was made by Mary C. Woolridge and seconded by Marianne Butler

The Committee Minutes were approved as written

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Kenneth C. Fleming

Communication From Mayor

Minutes: The Clerk read the appointments into the record and they were referred to Contracts.; 5:31 PM

- 11- [REGIONAL AIRPORT AUTHORITY APPT](#)

The Clerk read the Mayor's communications into the record. They were assigned to Contracts.

Consent Calendar:

David Tandy made a motion to move item number 14 to Old business. Without objection item number 14 was moved to **Old Business**.

Kelly Downard made a motion to move item number 12 to Old business. Without objection item number 12 was moved to **Old Business**.

The Consent Calendar consisted of items 13 and 15 through 24. The Clerk gave them their second reading

- 13- [R-120-07-07 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND](#)

[WESTPORT AXEL CORPORATION RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION.](#) (Resolution 116, Series 2007)

Status: On Council Agenda - Consent Calendar

Committee: Budget

Primary Sponsor: Glen Stuckel

15-

[O-153-06-07 AN ORDINANCE CHANGING THE NAME OF FOSSIL CREEK COURT, FROM ITS EASTERN INTERSECTION WITH LANDIS LAKES DRIVE, AND RUNNING EAST, TO FOSSIL RUN COURT, SAID ROAD BEING IN LOUISVILLE METRO \(DOCKET NO. 1-27-06\).](#) (Ordinance 128, Series 2007)

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

16-

[O-154-06-07 AN ORDINANCE CLOSING AN UNNAMED 22.5-FT WIDE ALLEY FROM ITS SOUTHERN INTERSECTION WITH BATES AVENUE, LOCATED 655.5 FEET WEST OF CAROL AVENUE, RUNNING SOUTH FOR A DISTANCE OF 156.08, CONTAINING 0.7 ACRES, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 1-01-07& 1-08-92\).](#) (Ordinance 129, Series 2007)

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

17-

[O-168-07-07 AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE OLD HENRY ROAD SUBAREA PLAN \(CASE NO. 9010\).](#) (Ordinance 130, Series 2007)

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Hal Heiner

18-

[R-116-06-07 A RESOLUTION ADOPTING ARCHITECTURAL DESIGN GUIDELINES FOR THE CLIFTON LOCAL PRESERVATION DISTRICT.](#) (Resolution 117, Series 2007)

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tina Ward-Pugh

19-

[R-121-07-07 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ENTER INTO A \\$650,000.00 AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS FOR AN EXTENSION OF COOPER CHAPEL ROAD.](#) (Resolution 118, Series 2007)

Status: On Council Agenda - Consent Calendar

Committee: Transportation/Public Works

Primary Sponsor: Robin Engel

20-

[O-169-07-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY](#)

[METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 9\) TO THE METRO COUNCIL GENERAL OPERATIONS \(DISTRICT 9\).](#) (Ordinance 131, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

21-

[O-159-07-07 AN ORDINANCE APPROPRIATING \\$9,500 WITH \\$5,000 AND \\$4,500 COMING FROM THE DISTRICT 23 AND 24 NEIGHBORHOOD DEVELOPMENT FUNDS, RESPECTIVELY, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE HIGHVIEW ATHLETIC LEAGUE, INC. FOR A STORAGE ROOM ADDITION.](#) (Ordinance 132, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
James Peden
Madonna Flood

22-

[O-160-07-07 AN ORDINANCE APPROPRIATING \\$26,000 WITH \\$5,000 COMING FROM DISTRICT 21 AND \\$7,000 EACH COMING FROM DISTRICTS 12, 13 AND 14 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR OVERTIME PATROL EXPENSES.](#) (Ordinance 133, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Vicki Welch
Rick Blackwell
Dan Johnson
Robert Henderson

23-

[O-170-07-07 AN ORDINANCE APPROPRIATING \\$20,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND, TO MSD \(METROPOLITAN SEWER DISTRICT\) TO COMPLETE THE LINNEY AVENUE STORM SEWER MODIFICATION PROJECT.](#) (Ordinance 134, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner

24-

[O-161-07-07 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS DEPARTMENT FOR ACTIVITIES IN DISTRICT 5 PARKS.](#) (Ordinance 135, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve was made by James Peden and seconded by Mary C. Woolridge

The Consent Calendar passed.

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Kenneth C. Fleming

Old Business:

12- [071607CRC NOTIFICATION OF RULES CHANGE.](#) (Approved)

Status: On Council Agenda - Consent Calendar
Committee: Government Administration, Rules, Ethics & Audit
Primary Sponsor:
Jim King
Robin Engel
David Tandy
Kevin Kramer
Barbara Shanklin
Kelly Downard
Additional Sponsor:
Madonna Flood
Tina Ward-Pugh
Robert Henderson
Rick Blackwell

Motion to Approve was made by David Tandy and seconded by Robin Engel

The item passed.

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Kenneth C. Fleming

14- [O-155-06-07 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO LOUISVILLE"\) CONFIRMING AND ORDAINING THE PRIOR OFFICIAL COMMITMENTS OF METRO LOUISVILLE TO MAKE GUARANTEED PAYMENTS OVER APPROXIMATELY 30 YEARS OF NOT TO EXCEED \\$309,000,000 FOR FINANCING A PORTION OF THE LOUISVILLE ARENA PROJECT, CONSTITUTING A MONETARY OBLIGATION OF METRO LOUISVILLE; REQUESTING THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY \("KEDFA"\) TO ISSUE BONDS FOR THE BENEFIT OF THE LOUISVILLE ARENA AUTHORITY, INC., A KENTUCKY NONPROFIT CORPORATION, FOR THE FINANCING OF A PORTION OF THE COSTS OF THE LOUISVILLE ARENA PROJECT; AND AUTHORIZING AND ORDAINING THE APPLICATION OF CERTAIN PLEDGED RECEIPTS FOR THE PURPOSE OF PROVIDING THE GUARANTEED PAYMENTS.](#) (Ordinance 136, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor:
Jim King
Kelly Downard
Rick Blackwell

Motion to Approve was made by Jim King and seconded by Kelly Downard

Technical Correction to add the two words Offsite parking, to modify the term parking in the last sentence of section 4 of Modified Exhibit B

The Ordinance passed with the technical correction added

VOTING RESULTS: For: 22; Against: 2; Abstain: 1; Absent: 1

For: Judy Green, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Madonna Flood

Against: Doug Hawkins, Dan Johnson

Abstain: David Tandy

Absent: Kenneth C. Fleming

25- [R-111-06-07 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ENTER INTO A \\$13,000.00 AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY ENVIRONMENTAL AND PUBLIC PROTECTION CABINET DEPARTMENT OF NATURAL RESOURCES FOR COOPERATIVE FORESTRY ASSISTANCE.](#) (Resolution 119, Series 2007)

Status: On Council Agenda - Old Business
Committee: Parks, Libraries & Cultural Activities
Primary Sponsor: Vicki Welch

Motion to Approve was made by Tina Ward-Pugh and seconded by James Peden

The Resolution passed

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Kenneth C. Fleming

26- [R-122-07-07 A RESOLUTION RELATING TO THE PLACEMENT OF A LIBRARY DISTRICT REFERENDUM ON THE BALLOT AT THE NEXT REGULAR ELECTION PURSUANT TO KRS 65.192.](#) (Resolution 120, Series 2007)

Status: On Council Agenda - Old Business
Committee: Committee on Committees
Primary Sponsor:
Rick Blackwell
Cheri Bryant Hamilton

George Unseld
Tom Owen
Barbara Shanklin
Ellen Call
Jim King
Mary C. Woolridge
Tina Ward-Pugh
Robert Henderson
Vicki Welch
Judy Green
Madonna Flood
Dan Johnson
David Tandy

Motion to Approve was made by Tina Ward-Pugh and seconded by Robert Henderson

The Resolution passed

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Kenneth C. Fleming

27-

[O-85-04-07 \(S\) AN ORDINANCE RE-ENACTING AND AMENDING CHAPTER 155 OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) RELATING TO SIGNS \(AS AMENDED\).](#)
(Ordinance 137, Series 2007)

Status: On Council Agenda - Old Business
Committee: Government Administration, Rules, Ethics & Audit
Primary Sponsor:
Kelly Downard
Rick Blackwell

Motion to Approve was made by Robin Engel and seconded by James Peden

Motion to Amend was made by Kevin Kramer and seconded by James Peden

The Committee Amendment passed

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Kenneth C. Fleming

The Ordinance as amended passed

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Kenneth C. Fleming

28-

[O-109-04-07 \(S\) AN ORDINANCE AMENDING AND RE-ENACTING CHAPTER 152 OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) RELATING TO MOVING STRUCTURES. \(AS AMENDED\)](#) (Ordinance 138, Series 2007)

Status: On Council Agenda - Old Business
Committee: Transportation/Public Works
Primary Sponsor:
Kelly Downard
Rick Blackwell
Kevin Kramer

Motion to Approve was made by Mary C. Woolridge and seconded by Cheri Bryant Hamilton

Motion to Amend was made by Hal Heiner and seconded by Julie Raque-Adams

The Committee amendment passed

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Kenneth C. Fleming, Cheri Bryant Hamilton

The Ordinance as amended passed

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Kenneth C. Fleming, Cheri Bryant Hamilton

29-

[O-89-04-07 \(S\) AN ORDINANCE ENACTING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO PARADES AND PUBLIC ASSEMBLIES; AND AMENDING LMCO 99.03\(11\) RELATING TO NOISE EMANATING FROM PARADES \[AS AMENDED\]](#). (Ordinance 139, Series 2007)

Status: On Council Agenda - Old Business
Committee: Transportation/Public Works
Primary Sponsor:

Rick Blackwell
Kelly Downard

Motion to Approve was made by Robin Engel and seconded by James Peden

Motion to Amend was made by Hal Heiner and seconded by James Peden

The Committee Amendment passed

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Kenneth C. Fleming

The Ordinance as amended passed

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Kenneth C. Fleming

30- [O-158-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO EZ-1 ENTERPRISE ZONE AND THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY BOUNDED GENERALLY BY I-65, PRESTON HIGHWAY, NORTON AVENUE AND ORANGE DRIVE, GENERALLY REFERRED TO AS THE EDGEWOOD AREA, CONTAINING APPROXIMATELY 260 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9018\).](#) (Ordinance 140, Series 2007)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

Motion to Approve was made by Tom Owen and seconded by Cheri Bryant Hamilton

VOTING RESULTS: For: 23; Against: 0; Abstain: 1; Absent: 2

For: Judy Green, David Tandy, Jim King, Vicki Welch, Kelly Downard, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood
Against: (None)
Abstain: Hal Heiner
Absent: Kenneth C. Fleming, Julie Raque Adams

31- [O-138-06-07 AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE TAYLORSVILLE ROAD AREA LAND USE AND TRANSPORTATION](#)

[STUDY, AND DIRECTING THE PLANNING COMMISSION TO IMPLEMENT THE STUDY RECOMMENDATIONS AND REPORT ACTIONS TAKEN TO THE METRO COUNCIL \(DOCKET NO. 8944\). \(AS AMENDED\)](#) (Ordinance 141, Series 2007)

Status: On Council Agenda – Old Business
Committee: Transportation/Public Works
Primary Sponsor: Stuart Benson

Motion to Approve was made by Robin Engel and seconded by Dan Johnson

Motion to Amend was made by Hal Heiner and seconded by Robin Engel

The Committee Amendment passed

VOTING RESULTS: For: 22; Against: 2; Abstain: 1; Absent: 1

For: Judy Green, David Tandy, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: Jim King

Abstain: (None)

Absent: Kenneth C. Fleming

The Ordinance as amended passed

VOTING RESULTS: For: 22; Against: 2; Abstain: 1; Absent: 1

For: Judy Green, David Tandy, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, Ellen Call, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: Jim King, James Peden

Abstain: Mary C. Woolridge

Absent: Kenneth C. Fleming

Kevin Kramer requested a 5 minutes recess without objection at 6:37 p.m.

The Meeting reconvened at 6:47 p.m.

A discharge petition with 14 signatures was submitted regarding the following piece of Legislation to bring it out of Committee.

O-171-07-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AMENDING DESCRIPTIVE LANGUAGE RELATED TO METRO COUNCIL STAFFING.

Per Council Rules, this item will be placed on the Next Regular Metro Council Agenda on August 9, 2007.

New Business:

The Clerk read the New Business and their Committee assignments into the record.

32-

[R-124-07-07 A RESOLUTION OF INTENTION TO ISSUE REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION AND REHABILITATION OF CERTAIN PROPERTY FOR THE BENEFIT OF VG REED & SONS, INC. AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: George Unseld

33-

[R-125-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(FAMILY HEALTH CENTERS, INC. - \\$40,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Barbara Shanklin

34-

[R-126-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – COUNTY EXTENSION SERVICE DISTRICT BOARD-JEFFERSON COUNTY - \\$65,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

35-

[O-163-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R5-A MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7400 WEST ORELL ROAD, CONTAINING 40.40 ACRES, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-10-07\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

36-

[O-173-07-07 AN ORDINANCE APPROPRIATING \\$14,399 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO GREATER COMMUNITY HOUSING, INC. THROUGH THE DEPARTMENT OF FINANCE AND BUDGET FOR A SECURITY GATE ENTRANCE SYSTEM.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

37-

[O-174-07-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$13,000.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) AS FOLLOWS: \\$1,000.00 EACH FROM DISTRICTS 1, 4, 6, 10, 12, 13, 15, 16, 24; \\$500.00 EACH FROM DISTRICTS 2, 3, 5, 8, 14, 17, 21; \\$300.00 FROM DISTRICT 9; AND \\$200.00 FROM DISTRICT 23, TO THE RIGHT INFORMATION AND DIRECTION \(TRIAD\), THROUGH THE OFFICE OF AGING AND DISABLED CITIZENS, FOR THE PRODUCTION OF AN 18-MONTH SENIOR CITIZENS CALENDAR.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
Dan Johnson
David Tandy
George Unseld
Glen Stuckel

James Peden
Jim King
Judy Green
Kelly Downard
Madonna Flood
Marianne Butler
Mary C. Woolridge
Rick Blackwell
Robert Henderson
Stuart Benson
Tina Ward-Pugh
Vicki Welch

- 38- [R-127-07-07 A RESOLUTION AMENDING RESOLUTION 35, SERIES, 2007 WHICH APPROVED THE GRANTING OF LOCAL INDUCEMENTS TO DIGITAL BUSINESS SOLUTIONS, INC., PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 39- [R-128-07-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(INCENTIVES, INC. - \\$20,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green
- 40- [O-175-07-07 AN ORDINANCE APPROVING THE RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES AND EPA CONSENT DECREE SURCHARGE SET FORTH IN THE RESOLUTION BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT \(HEREINAFTER "THE DISTRICT"\) WHICH AMENDS THE DISTRICT'S SCHEDULE OF RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES PURSUANT TO KENTUCKY REVISED STATUTES CHAPTER 76 AND APPROVING THE PLANS FOR THE PROJECTS TO BE PERFORMED.](#)
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor:
Tina Ward-Pugh
Stuart Benson
- 41- [O-176-07-07 AN ORDINANCE AMENDING AND RE-ENACTING CERTAIN SECTIONS OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) CHAPTER 122 RELATING TO INSURANCE COMPANIES.](#)
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor:
Kelly Downard
Kevin Kramer
Rick Blackwell

- 42- [O-177-07-07 AN ORDINANCE AMENDING AND RE-ENACTING VARIOUS SECTIONS OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) CHAPTER 50 RELATING TO SEWERS.](#)
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor:
Kelly Downard
Rick Blackwell
- 43- [O-178-07-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$6,000.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \\$5000.00 FROM DISTRICT 3 \\$500.00 FROM DISTRICT 1, AND \\$500.00 FROM DISTRICT 2 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO KENTUCKY CABINET FOR HEALTH AND FAMILY SERVICES AND CATHOLIC CHARITIES OF LOUISVILLE, INC. FOR AN UNDOING RACISM WORKSHOP.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Mary C. Woolridge
Judy Green
Barbara Shanklin
- 44- [O-180-07-07 AN ORDINANCE APPROPRIATING \\$25,000.00 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\), THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR WALKING TRAILS, FITNESS STATIONS, AND REPLACEMENT OF PLAYGROUND EQUIPMENT AT SANDERS ELEMENTARY SCHOOL.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson
- 45- [R-130-07-07 A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE METRO GOVERNMENT TO ACCEPT THE DONATION OF A CONSERVATION EASEMENT ON PROPERTY OWNED BY W. AUSTIN MUSSELMAN, JR. AND LAYLA GEORGE MUSSELMAN AND LOCATED ON PETERSON AVENUE.](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tina Ward-Pugh
- 46- [R-131-07-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF PROCEEDS FROM THE 2006 BREEDERS' CUP LUNCHEON IN THE AMOUNT OF \\$15,667.71 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.](#)
- Status:** On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Marianne Butler
- 47- [R-132-07-07 A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TRACTS OF PROPERTY LOCATED IN DOWNTOWN LOUISVILLE METRO.](#)
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 48- [O-181-07-07 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO 2007 HOUSE BILL 549 TO BE KNOWN AS THE MUSEUM PLAZA DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE RELEASE OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO THE COUNCIL AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.](#)
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 49- [O-182-07-07 AN ORDINANCE CHANGING THE NAME OF A PRIVATE ROAD, SUNSET DRIVE, TO SUNSET CIRCLE FROM ITS WESTERN INTERSECTION WITH SUNFLOWER AVENUE, RUNNING WEST TO GREENWELL LANE, AND TO SUNRISE VISTA DRIVE FROM 4511 SUNSET DRIVE TO ITS TERMINUS, SAID ROAD BEING IN LOUISVILLE METRO \(DOCKET NO. 1-12-06\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 50- [O-183-07-07 AN ORDINANCE CLOSING A PORTION OF BRISCOE LANE FROM ITS EASTERN INTERSECTION WITH BRISCOE RIDGE LANE, RUNNING EAST TO RELOCATED BRISCOE LANE, AND EXCLUDING THE 50-FOOT BY 30-FOOT EXTENSION OF PIKEWOOD WAY, BEING IN LOUISVILLE METRO \(DOCKET NO. 1-19-04\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 51- [R-133-07-07 A RESOLUTION UPHOLDING THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY A REQUESTED CHANGE IN ZONING FROM R-5 SINGLE FAMILY RESIDENTIAL TO OR OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 2955 AND 2957 BROWNSBORO ROAD, CONTAINING 0.3 ACRES, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-61-06VW\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 52- [O-179-07-07 AN ORDINANCE APPROPRIATING \\$25,000 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, TO THE METRO DEPARTMENT OF PARKS TO FUND IMPROVEMENTS AT THE FARNSLEY-MOREMAN HOUSE PROPERTY](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson
- 53- [O-186-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1401 CARDINAL DRIVE, CONTAINING 0.3 ACRES, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-60-06VW\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

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[O-185-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 5808 JOHNSONTOWN ROAD, CONTAINING 23.7 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 8571\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

55-

[O-184-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4909 POPLAR LEVEL ROAD, CONTAINING 0.64 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 8511\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

Motion to Adjourn was made by Tom Owen without objection. The meeting adjourned at 7:20 p.m.
KQG

ANNOUNCEMENTS:

The following Council Members made announcements: CM Owen, CM Ward-Pugh, CM Hamilton, President Blackwell

[METRO COUNCIL AGENDA - JULY 26 2007 VIEW ONLY](#)